



June 23, 2009

The following is the agenda for the LA Seafood Promotion and Marketing Board (LSPMB) meeting to be held on Wednesday, July 1, 2009 at UNO, 2021 Lakeshore Drive Suite 210, New Orleans LA 70122. The meeting will begin at 10:00 a.m. The public is invited to attend.

LOUISIANA SEAFOOD PROMOTION AND MARKETING BOARD

AGENDA

- 1) ROLL CALL
- 2) APPROVAL OF MINUTES
- 3) PRESENTATIONS/PETITIONS
 - **Jerald Horst**
 - **UPS Representative**
 - **Rouses**
- 4) EXECUTIVE DIRECTOR'S REPORT
- 5) SECRETARY/TREASURER'S REPORT
 - **New Budget 09/10**
- 6) BOARD MEMBER ITEMS
 - a) **Where do we stand on hurricane relief funds and their distribution (Minvielle)**
- 7) COMMITTEES
 - A. **Education**
 - B. **Executive Committee**
 - C. **Other Committees**
- 8) OTHER BUSINESS
- 9) NEXT MEETING DATE
- 10) ADJOURNMENT